

FORM BXA-6051P
(REV. 10-89)U.S. DEPARTMENT OF COMMERCE
BUREAU OF EXPORT ADMINISTRATION

THIS SPACE FOR BXA USE

789274

REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
MULTIPLE TRANSACTIONS (Sheet No. 1)

(For reporting requests described in 769 of the Export Administration Regulations)

NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE.

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of the commodities or technical data supplied in Item 9 of this report and in any accompanying documents. *If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.* You can obtain this protection by certifying, in Item 5 of the report, that disclosure of the information regarding the quantity, description and value of the commodities or technical data referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 5, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 9 of the public inspection copy of the report form and from the public inspection copies of the accompanying documents. The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

A 1 2 3 4 5
BATCH 37P2
MONTH/YEAR 1/298
6 9

This report is required by law (50 U.S.C. App. §2403-1a(b); P.L. 95-52; E.O. 12002; 15 CFR Part 769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

INSTRUCTIONS: 1. This form may not include a transaction report that is filed late, nor indicate a decision on request other than those coded in Item 4 below. 2. This form may be used to report on behalf of another United States person if all transactions apply to the person identified in Item 2, but may not be considered as a dual report on behalf of both persons identified in Item 1a and Item 2. 3. Limit each report to 75 transactions or less. 4. Attach as many continuation sheets as needed. Enter sheet number and name of reporting firm on each continuation sheet (starting with Sheet No 2). 5. List each transaction across the continuation sheet, completing all items that apply. Use as many lines as necessary but separate transactions with a blank space or line. 6. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 7. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 5, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the right hand portion of the Duplicate (Public Inspection Copy) of the continuation sheet(s) relating to Column 9. **MULTIPLE TRANSACTIONS:** Public reporting for this collection of information is estimated to average one hour per reported request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503.

1a. Identify firm submitting this report:

Name: HABIB AMERICAN BANK
Address: 99 MADISON AVE
City, State and ZIP: NY NY 10016
Country (if other than USA):
Telephone: (212) 532-4444
Firm Identification No. (if known)

Specify firm type:

- ☐ Exporter
☐ Bank
☐ Forwarder
☐ Carrier
☐ Insurer
☐ Other

1b. Check any applicable box:

- ☐ Revision of a previous report (attach two copies of the previously submitted report)
☐ Resubmission of a deficient report returned by BTR (attach form letter that was returned with deficient report)
☐ Report on behalf of the person identified in item 2

2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled foreign subsidiary, exporter, beneficiary):

Name:
Address:
City, State and ZIP:
Country (if other than USA):
Type of firm: (see list in item 1a)

3. REQUESTING DOCUMENT CODES (use to code Column 6 of continuation sheet)

- C Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)
U Unwritten, not otherwise provided for (make transcript of request and submit two copies)
L Letter of credit
R Requisition/purchase order/accepted contract/ shipping instruction
B Bid invitation/tender/proposal/trade opportunity
Q Questionnaire (not related to a particular dollar value transaction)
9 Other written

Submit two copies of each document or relevant page in which the request appears.

4. DECISION ON REQUEST CODES (use to code Column 7 of continuation sheet)

- R Have not taken and will not take the action requested
T Have taken or will take the action requested

5. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign Below)

- ☒ I (we) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:
☒ Column 9 of the attached continuation sheets (If you check this box, be sure to remove column 9 from the Duplicate (Public Inspection Copy)) of the continuation sheets.
☐ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (we) request that it be kept confidential.
☐ I (we) authorize public release of all information contained in the report and in any attached documents.
I (we) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Type or print

SALHEEM MIRZA

Date

09/30/98

Column (2) Also enter firm identification number assigned to exporting firm, if known.
(6) Use codes found on Sheet No. 1 to specify type(s) of document conveying the request.
(7) Use codes found on Sheet No. 1 to indicate whether action taken or not taken.
(8) Enter reporting firm's reference number (e.g., letter of credit, customer order, invoice). This number must appear on corresponding copy of document or relevant page. Attach copies in same order as listed on continuation sheet(s).

SHEET NO. From: SALEEM MIRZA
REPORTING FIRM (Name)
HABIB AMERICAN BANK
99 MADISON AVE
NEW YORK N.Y. 10016

FORM BXA-6051P-6
(Rev. 10-88)
U.S. DEPARTMENT OF COMMERCE
Bureau of Export Administration
REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
MULTIPLE TRANSACTIONS (Continuation Sheet)

RSN SUBSET RTP/CLASS OTHER PARTY FIN (1)	NAME AND ADDRESS OF EXPORTING FIRM INVOLVED (unless same as item 1a or item 2 on Sheet No. 1) (2)	BOYCOTTING COUNTRY (3)	BOYCOTTED COUNTRY OR COUNTRIES (4)	DATE REQUEST RECEIVED BY FIRM (month/day/year) (5)	REQUEST- ING DOCUMENT CODE (6)	DECISION ON REQUEST CODE (7)	YOUR REFERENCE NUMBER (8)	COMMODITIES OR TECHNICAL DATA (description, quality, and value to the nearest whole dollar) (9)
THIS SPACE FOR BYA USE NOT REPORTABLE NOT REPORTABLE NOT REPORTABLE NOT REPORTABLE	1 TEA IMPORTERS INC 47 RIVER SIDE AVE WESTPORT CT 06880	PAKISTAN	NOT SPECIFIED	08-14-98	L	T	EXP/ADV/10136/98	US\$22,500.00 H. KENTERSA
	2 SEAROCKS TRADING CO INC P O BOX 822026 SOUTH FLORIDA FL 33082-2026	PAKISTAN	NOT SPECIFIED	09-22-98	L	T	EXP/ADV/10203/98	US\$9,000.00 USED CLOTHES
	3 EBUE DIAMOND GROWERS 1802 C STREET SACRAMENTO CA 95814	SAK DUBAI UAE	NOT SPECIFIED	09-11-98	L	T	EXP/ADV/10177/98	US\$92,130.00 ALMONDS
	4 EKEN EQUIPMENT SALES INC SIGNET BULDG 530 MAIN STREET SUITE #301 DANVILLE CA 94541	SWITZERLAND	NOT SPECIFIED	09-24-98	L	T	EXP/ADV/10210/98	US\$190,000.00 TEXTILE MACHINERY
	5 USG INTERIORS INTL 125 SOUTH FRANKLIN ST CHICAGO, ILL 60606	BAR DUBAI	NOT SPECIFIED	07-24-98	L	T	EXP/ADV/10060/98	USD\$92,507.40 CEILING TILES

(Remove stub from public inspection copy at perforation if confidentiality is requested in Sheet No. 1)

PHONE NO. :
Oct. 15 1998 01:35AM P1

Column (2) Also enter firm identification number assigned to exporting firm, if known. (6) Use codes found on Sheet No. 1 to specify type(s) of document conveying the request. (7) Use codes found on Sheet No. 1 to indicate whether action taken or not taken. (8) Enter reporting firm's reference number (e.g., letter of credit, customer order, invoice). This number must appear on corresponding copy of document or relevant page. Attach copies in same order as listed on continuation sheet(s).		SHEET NO.		FORM BXA-6051P-a (Rev. 10-89)			
		REPORTING FIRM (Name)		REPORT OF REQUEST FOR RESTRICTIVE T MULTIPLE TRANSACTIONS (C)			
RSN SUBSET RTP/CLASS OTHER PARTY FIN (1)	NAME AND ADDRESS OF EXPORTING FIRM INVOLVED (unless same as item 1a or item 2 on Sheet No. 1) (2)	BOYCOTTING COUNTRY (3)	BOYCOTTED COUNTRY OR COUNTRIES (4)	DATE REQUEST RECEIVED BY FIRM (month/day/year) (5)	REQUEST- ING DOCUMENT CODE (6)	DECISION ON REQUEST CODE (7)	YOUR REFERENCE NUMBER (8)
THIS SPACE FOR BXA USE NOT REPORTABLE NOT REPORTABLE NOT REPORTABLE NOT REPORTABLE	1 TEA IMPORTERS INC 47 RIVER SIDE AVE WESTPORT CT 06880	PAKISTAN	NOT SPECIFIED		L	T	EXP/ADV/10136/98
	2 SEAROCKS TRADING CO INC P O BOX 822026 SOUTH FLORIDA FL 33082-2026	PAKISTAN	NOT SPECIFIED		L	T	EXP/ADV/10203/98
	3 BBUE DIAMOND GROWERS 1802 C STREET SACRAMENTO CA 95814	SAK DUBAI UAE	NOT SPECIFIED		L	T	EXP/ADV/10177/98
	4 ALKEN EQUIPMENT SALES INC SIGNET BULDG 530 MAIN STREET SUITE #301 DANVILLE VA 24541	SWITZERLAND	NOT SPECIFIED		L	T	EXP/ADV/10210/98
	5 USG INTERIORS INTL 125 SOUTH FRANKLIN ST CHICAGO, ILL 60606	SAK DUBAI	NOT SPECIFIED	07-24-98	L	T	EXP/ADV/10060/98

(Remove stub from public inspection copy at perforation if confidentiality is requested in Sheet No. 1)

Public Inspection



Habib American Bank

99 Madison Avenue, New York, N.Y. 10016
Telephone: (212) 532-4444
Fax: (212) 532-7136
Telex: 275859 HABAM NY UR
Swift Code: HANYUS33

DATE: 07/24/98

L.C. NO. PD/29019/98

OUR REFERENCE NO. EXP/ADV/10060/98

	BENEFICIARY	L.C. OPENING BANK	ADVISED THROUGH
M A I L T O	M/S USG INTERIORS INTERNATIONAL, 125 SOUTH FRANKLIN STREET, CHICAGO, IL 60606. U.S.A.	HABIB BANK AG ZURICH, DUBAI, U.A.E.	

This credit is subject to the Uniform Customs and Practice for Documentary Credits (1993 Revision) International Chamber of Commerce Publication 500 and all subsequent revisions thereof.

PLEASE BE GUIDED BY INSTRUCTIONS MARKED X

1. ☒ At the request of our correspondent indicated above, we enclose their Letter of Credit established in your favor in the amount of US\$ 92,507.40.
2. ☒ This Letter of Credit is being forwarded to you at the request of our correspondent and conveys no engagement by us.
3. ☐ We confirm this Credit and thereby undertake that all drafts drawn in accordance with the terms thereof will be duly honored by us on presentation.
4. ☐ We are in receipt of an unauthenticated/authenticated cable from our correspondent indicated above, which is quoted for your information only and without responsibility on our part.
5. ☒ A discrepancy fee of USD \$ 50.00 will be imposed on account of each set of documents presented for payment, negotiation or acceptance under this letter of credit containing discrepancies. This fee will be deducted from the remittance made under this letter of credit.
6. ☒ Please remit \$ 145.00 representing our Advising Commission \$ 75.00, Confirmation Commission \$ 50.00, Amendment Commission \$ 20.00, to the attention of our Export Department, mentioning our advice number. COURIER CHARGES US\$ 20.00
7. ☐ Negotiation restricted at our counter.
8. ~~CLAUSE # 6 CERTIFICATE ONLY BE ISSUED CHARTER MASTER OR OWNER. AN AGENT CANNOT ISSUE THIS CERTIFICATE.~~
8. WE ARE ENCLOSING HERewith 1ST AMENDMENT DATED JULY 21, 1998.

Documents must conform strictly with the terms of this Letter of Credit. If you are unable to comply with its terms, please communicate with your customer and/or us promptly.

[Signature]
Authorized Signature



(INCORPORATED IN SWITZERLAND,
1967)

Habib Bank AG Zurich

Al Fahidi Street Branch
P. O. Box No. 3138,
Par Dubai - U.A.E.
Tel. : 534545
Fax : 532156
Telex : 46765 BHBANK EM

BY DHL RECEIPT NO. 958 9375 611

IRREVOCABLE
DOCUMENTARY CREDIT
~~TRANSFERABLE~~ RESTRICTED/UNRESTRICTED

L/C. PD/ 29019/98

() Confirmation of our brief telex ref :

DATE AND PLACE OF EXPIRY
15-10-1998 U.S.A.

Date of Issue 08-07-1998

Applicant
M/S. AL AJWAD TRADING EST.,
POST BOX NO. 129, DUBAI, U.A.E.
TEL: 526688 FAX: 526968

Beneficiary
M/S. USG INTERIORS INTERNATIONAL,
125 SOUTH FRANKLIN STREET, CHICAGO
IL 60606, U.S.A.

Advising Bank
HABIB AMERICAN BANK,
99, MADISON AVENUE,
NEW YORK, NY 10016,
UNITED STATES OF AMERICA.

Amount
USD.92,507.40 (USD. NINETY TWO
THOUSAND FIVE HUNDRED SEVEN & CENTS
FORTY ONLY) C&F DUBAI.

Partial Shipments

☒ Allowed ☐ Not Allowed

Transshipment

☒ Allowed ☐ Not Allowed

Credit available with ANY BANK

-By ☐ ACCEPTANCE ☒ NEGOTIATION
Against presentation of the documents detailed herein

and marked ☒

☒ Beneficiary's draft(s) at SIGHT

Shipment from U.S.A. To DUBAI

By ☒ Conference line/Regular line vessel only ☐ By Air
☐ By Steamer ☐ By Container

Last shipment date 25-09-1998

drawn on opening bank and Marked " Drawn under Habib
Bank AG Zurich ", Par Dubai L/C. PD/29019/98

- (x) Signed invoices in quintuplicate in the name of applicants certifying merchandise to be of U.S.A. origin.
(X) Full set of clean "Shipped on board" ocean Bills of Lading plus two copies drawn or endorsed to the order of Habib Bank AG Zurich, showing beneficiary as shipper, marked notify Applicants and Habib Bank AG Zurich showing freight prepaid to collect. Name, address & Tel. No. of shipping agent at destination must also appear on Bill of Lading.
() Airway Bill/Post Parcel Receipt in duplicate showing beneficiary as shipper and goods consigned to Habib Bank AG Zurich, P. O. Box No. 3138, Par Dubai A/c. applicants bearing our L/C No. marked notify applicant and Habib Bank AG Zurich showing freight prepaid to collect.
(X) Insurance covered by applicant All shipments under this credit must be advised by Beneficiary within Two days from shipment date directly to M/s. QATAR GEN. INSURANCE & REINSURANCE CO., POST BOX 8080, DUBAI, U.A.E. FAX: 6881188 and to the applicant referring to Open Policy/Cover Note No. 6/M01/98/7111 giving full details of shipments. A copy each of above advices and the postal registration receipts to accompany the original set of documents.
() Insurance Policy or Certificate in Duplicate in negotiable form for 110% of the invoice value covering Institute Cargo Clauses (All Risk) Institute War Clauses (Cargo) and Institute Strikes Riots and Civil Commotions Clauses, (Cargo) with extended cover from Warehouse to Warehouse. Unlimited transshipment Risks to be covered if transhipped. All claims payable at Dubai
(X) Packing List/Weight List FOUR Copies
(X) Certificate of origin from ☒ Chamber of Commerce ☐ China Council for Promotion of International Trade ☐ Dept. of trade or its affiliates ☒ duly attested by UAE Embassy/Consulate or any Arab Embassy / Consulate except Iraq.
(X) Beneficiary must send telegram / telex / Fax to the opening Bank at the time of shipment giving details of shipment and name of vessel. The copy of such telegram / telex / Fax alongwith transmission proof should accompany Original set of documents.
() If L/C is transferred, name and address of the transferee should be advised to opening bank within 7 days. Negotiated documents to include evidence of the same.

NEGOTIATION UNDER RESERVE STRICTLY NOT ALLOWED - THIRD PARTY DOCUMENTS NOT ACCEPTABLE/FREIGHT FORWARDERS BILL OF LADING NOT ACCEPTABLE. DOCUMENT PRIOR TO THE LC DATE NOT ACCEPTABLE. HOUSE AIRWAY BILL NOT ACCEPTABLE /BILL OF LADING SHOWING SHIPPERS LOAD AND COUNT NOT ACCEPTABLE.

All Bank charges recording fee and commission abroad including reimbursement are for Beneficiary / Applicant's account.
Documents to be presented within 20 days after the date of issuance of the shipping document(s) but within the validity of the credit.

Covering : AS PER ATTACHED SHEET WHICH FORMS AN INTEGRAL PART OF THIS CREDIT.

Shipping Marks : AL AJWAD DUBAI

Additional Clauses : AS PER ATTACHED SHEET WHICH FORMS AN INTEGRAL PART OF THIS CREDIT.

We hereby issue this Document to the Applicant

Advising BANK'S NOTIFICATION

Advice for the Advising Bank



(Incorporated in Switzerland)
1967

Habib Bank AG Zurich

Al Fahidi Street Branch
P. O. Box 3138, PAR DUBAI
United Arab Emirates
Telephone : 534545
Cable : YAHABIB

Telex : 46765 BHBANK EM Fax: 532156

ADDITIONAL SHEET

CONTINUATION OF IRREVOCABLE
DOCUMENTARY CREDIT

PD/29019/98

Date of Issue 08-07-1998

AMOUNT SD. 92,507.40 CHF ITAI.

(THIS ATTACHMENT FORMS AN INTEGRAL PART OF OUR L/C NUMBER MENTIONED ABOVE)

MERCHANDISE:

MILLENNIA CLIMAPLUS CEILING TILES, SIZE: 600 X 600 X 19MM, THICK FLB EDGE ITEM NO. ME76907, QUANTITY: 10,000:80 M² (2315 CARTONS EACH 4.32 M²), SHIPMENT TO BE EFFECTED IN 3 X 40' CONTAINER ONLY AND ALL OTHER DETAILS AS PER PROFORMA INVOICE NO. T-1507-98 DATED 01-07-1998.

ADDITIONAL CLAUSES:-

1. ONE SET OF MANUALLY SIGNED NON NEGOTIABLE DOCUMENTS MUST BE SENT TO THE LC OPENERS BY REGISTERED AIRMAIL IMMEDIATELY UPON SHIPMENT AND A CERTIFICATE TO THIS EFFECT ALONGWITH RELATIVE POSTAL RECEIPT MUST ACCOMPANY THE ORIGINAL DOCUMENTS.
2. A CERTIFICATE FROM THE MANUFACTURERS STATING THAT THE GOODS SUPPLIED UNDER THIS CREDIT ARE OF FIRST QUALITY, EXACTLY AS PER ORDER, FREIGHT PREPAID AND QUANTITY/SIZES ARE TRUE AND CORRECT AND THE GOODS ARE NOT OF ISRAELI ORIGIN AND SUCH CERTIFICATE MUST ACCOMPANY THE ORIGINAL DOCUMENTS.
3. CERTIFICATE OF ORIGIN SHOULD BEAR FOLLOWING INFORMATION I.E. (I) NAME OF EXPORTING COUNTRY (II) NAME OF EXPORTING COMPANY (III) THE COUNTRY OF ORIGIN (IV) NAME AND ADDRESS OF THE MANUFACTURING COMPANY.
4. IF TRANSHIPMENT IS EFFECTED, BILL OF LADING MUST SHOW THE SECOND CARRYING VESSELS NAME, ADDRESS AND TELEPHONE NUMBER OF ITS SHIPPING AGENT IN DUBAI, IF KNOWN AT THE TIME OF SHIPMENT.
5. A CERTIFICATE ISSUED BY THE BENEFICIARY STATING THAT THE GOODS SHIPPED ARE FULLY IN CONFORMITY WITH THE ORDER PLACED AND SUCH CERTIFICATE IN DUPLICATE MUST ACCOMPANY THE ORIGINAL DOCUMENTS.
6. A CERTIFICATE ISSUED BY THE SHIPPING COMPANY OR THEIR AGENTS CERTIFYING THAT "THE VESSEL IS NOT PROHIBITED FROM ENTERING ARAB PORTS FOR ANY REASON" AND SUCH CERTIFICATE IN DUPLICATE MUST ACCOMPANY THE ORIGINAL DOCUMENTS (NOT APPLICABLE IN CASE SHIPMENT IS EFFECTED BY UNITED ARAB SHIPPING COMPANY LINE VESSELS).
7. DIRECTION TO NEGOTIATING BANK: ON RECEIPT OF THE DOCUMENTS CONFIRMING TO THE TERMS OF THIS CREDIT, WE UNDERTAKE TO REIMBURSE YOU, IN THE CURRENCY OF THIS DOCUMENTARY CREDIT IN ACCORDANCE WITH YOUR INSTRUCTIONS.

For Habib Bank AG Zurich

Attorney

Attorney

Mohammad Wamiq Anees

P. A. No. 509

EXP/100/1000/15

NSYS 38721

CII 07/21/98 07:43

335

0743 07/21 06314864 BAHX1213

NBOUND MESSAGE RECEIVED ON JUL 21 AT 07:43 [ASSIGNED// BAHX1213]

TEST::PFX:56:WRD:{TEST MASKED}:CUR::AMT::DTE:980721:CNT:1
UNQ:TO HABIB AMERICAN BA:DPT:UNK

O HABIB AMERICAN BA

K, NEW YORK

M HABIB BANK AG ZURICH, AL FAHIDI ST. BR., BUR DUBAI

EF 16111

EST 56-{TEST MASKED} FOR NIL AMT. DATE 21-07-1998

AMENDMENT NO: I

LS REF: LC NO. PD/29019/98 FOR USD.92,507.40 DT. 08-07-1998

ENEFICIARY: M/S. USG INTERIORS INTERNATIONAL
PENERS : M/S. AL AJWAD TRADING EST.

O BE AMENDED AS FOLLOWS:

. REF YR SWIFT TRANS. MSG NO. IM7982 DT. 17-07-1998,
IN ADDITIONAL SHEET, CLAUSE NO. 6 TO BE TREATED AS DELETED.

ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED.

THIS TELETRANSMISSION IS AN OPERATIVE INSTRUMENT AND NO MAIL CONFIRMATION WILL FOLLOW.

CGDS

....

6765 BHBANK EM

NNN

/STST -----
TEST CORRECT

ORIGINAL

Msg 38721 Tested with bank 810 HBZ PAR DUBAI

for no amount using prefix 56 and date 07/21/1998

Tested by 202 GHOUSE M SHARIFF 07/21/1998 09:46 AM

/ETST -----

EXP/ADV/10060/98

7/24